

Sec. 5. *And be it enacted*, That the stockholders composing this company, or their representatives by proxy, shall on such day as they or a majority of them shall determine, choose by ballot from among said stockholders seven Directors to serve for one year, or until others are chosen, each stockholder to have one vote for every five shares of stock, and the Directors so chosen shall at their first meeting choose by ballot a President and Vice President from among their own body, and in case of the death, resignation or disqualification of the President or Vice President, or a Director or Directors, shall proceed to elect another or others to fill the vacancy for the remainder of the year.

Officers to be chosen.

Sec. 6. *And be it enacted*, That the President, Vice President and Directors of said company shall be and they are hereby authorized and empowered to receive and keep on deposit all such valuables, gold, silver, or paper money, bullion, precious metals, jewels, plate, certificates of stock or evidence of indebtedness, deeds or muniments of title, or other valuable papers of any kind or any other article or thing whatsoever, which may be left or deposited for safe keeping with said company, and shall be entitled to charge such commission or compensation therefore as may be agreed upon, and for the complete preservation and safe keeping thereof shall construct, erect or purchase such fire and burglar proof building, vaults, iron or composition safes or other means which may be or become necessary, and generally to transact and perform all the business relating to such deposit and safe keeping or preservation of all such articles or valuables as may be deposited with said company, and also to invest the capital or funds of the said company, or such money or funds as may be deposited with said company for that purpose, from time to time in the public funds of the United States, or of this State, or in any stock or property whatsoever, and to dispose of the said stocks, money, and property in such manner (not contrary to law) as to them shall appear most advantageous to said company.

Powers of Company.

Sec. 7. *And be it enacted*, That the President, Vice President and Directors shall declare divi-

Dividends.